



**Environmental Board
June 19, 2013 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 5, 2013
- b. Environmental Officer's report on Board agenda posting requirements. – Chuck Lesniak, Watershed Protection Department

4. 10 MINUTES OF CONTINUING EDUCATION

- a. Identifying controls on surface and ground water quality in the Barton Springs Zone - Chris Herrington, Watershed Protection Department and Corrine Wong, University of Texas

5. PUBLIC HEARINGS POSSIBLE AND ACTION

- a. **Name:** H-35 Frontage Drive Access to AISD SE Bus Maintenance and Service Facility SP-2013-0077D
Applicant: Chan Partners Consulting Engineers on Behalf of AISD, Tom Curran
Location: 7309 N IH 35 Service Road NB
Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer
Watershed: South Boggy Creek (Suburban), Desired Development Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request:
 1. To allow cut in excess of 4' but less than 8', LDC 25-8-341(A)
 2. To allow fill in excess of 4' but less than 8', LDC 25-8-342(A)
 3. To allow construction of a driveway on slopes greater than 15%, LDC 25-8-301

Staff Recommendation: Recommended

- 6. DISCUSS AND CONSIDER FOR RECOMMENDATION**
 - a. Consider making a recommendation regarding the Watershed Protection Ordinance, amending sections in Chapter 25-7 and 25-8 relating to drainage and water quality; amending various sections of Title 25 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department

- 7. COMMITTEE REPORTS AND POSSIBLE ACTION**
 - a. Water Quality Regulations Committee – Committee report regarding the Texas Commission on Environmental Quality stakeholder group on Total Maximum Daily Load’s (TMDL’s) in four Austin Creeks - Mary Ann Neely, Chair, Robin Gary, &Jennifer Walker.

- 8. NEW BUSINESS - Future agenda items**

- 9. ADJOURNMENT**

The Environmental Board may take items in any order, and may take action on any item except citizen’s communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.